



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

City Commission

Wednesday, October 16, 2019

5:00 PM

City Hall

ADA Assistance: It is the policy of the City of Key West to comply with all requirements of the Americans with Disabilities Act (ADA). Please call the TTY number 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

ALL VISUAL PRESENTATIONS (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

CALL MEETING TO ORDER - 5:07 P.M.

ROLL CALL

Absent 2 - Commissioner Lopez and Commissioner Wardlow

Present 5 - Commissioner Davila, Commissioner Hoover, Commissioner Kaufman, Commissioner Weekley and Mayor Johnston

INVOCATION - Rev. Dr. Daniel Hagmaier, Peace Covenant Presbyterian Church

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA - The agenda was approved unanimously as amended.

PROCLAMATIONS

1 World Polio Day

Received and Filed

2 Mother Jerline S. Sands Butler Day

Attachments: [Proclamation](#)

Received and Filed

3 Red Ribbon Week

Attachments: [Proclamation](#)

Received and Filed

4 World Habitat Day

Attachments: [Proclamation](#)

Received and Filed

PRESENTATIONS

5 Students Working Against Tobacco Program

Attachments: [Presentation](#)

Received and Filed

6 Key West Bight Management District Board - Chair Michael Knowles

Received and Filed

7 Energy Manager Annual Report

Received and Filed

City Attorney's Report

**City Manager's Report
- Ambassador Class 32 Graduation**

CONSENT AGENDA*

***Item is considered to be routine and enacted by one motion with no separate discussion, unless requested by a Commission Member or citizen, in which event the item will be removed from the order and considered in its normal sequence on the agenda. The City of Key West may take action on any matter during this meeting, including items that are not set forth within this agenda.**

MINUTES

8 *October 2, 2019

Attachments: [Minutes](#)

Passed

RESOLUTIONS

9 *Authorizing Lori A. Rouse request to conduct a wedding at the Truman Waterfront Green Lawn on Saturday, February 22, 2020 from 5:30 P.M. to 10:00 P.M. (access morning to set up); Pursuant to terms and conditions set forth by the City Manager; Authorizing the sale and consumption of alcoholic beverages within an enclosed are.

Attachments: [Resolution](#)
[Application](#)
[Insurance Proposal](#)
[Timeline](#)

Passed

Enactment No: Res 19-313

10 *Authorizing cumulative expenditures during FY 19-20 to entities listed in the Executive Summary in excess of \$50,000.00.

Attachments: [Resolution](#)
[Executive Summary](#)

Passed

Enactment No: Res 19-314

11 *Adjusting the fee for applying for a temporary waiver of the Noise Control Ordinance to \$75.00; Pursuant to section 26-199(c) of the Code of Ordinances; Providing for annual fee adjustments.

Attachments: [Resolution](#)
[Executive Summary](#)
[Current Application Form](#)

Passed

Enactment No: Res 19-315

12 *Approving a mural to be painted on the southeast wall of the arrival patio of The Reach, Key West at 1435 Simonton Street.

- Attachments:** [Resolution](#)
 [Executive Summary](#)
 [Approved Certificate of Appropriateness](#)
 [Proposed Mural Rendering](#)
 [Location of Proposed Mural](#)

Passed

Enactment No: Res 19-316

13 *Approving a two-year extension of the contract between the City and Flowers Chemical Laboratories, Inc. for water testing at the City Marina at Garrison Bight.

- Attachments:** [Resolution](#)
 [Executive Summary](#)
 [Contract](#)
 [Extension Request](#)
 [Res 16-317](#)
 [Res 16-324](#)

Passed

Enactment No: Res 19-317

- 14 *Requesting The Monroe County Land Authority (MCLA) to proceed with disbursing \$6,507,916.00 to the Key West Housing Authority (KWHHA) In advance of the Florida Housing Finance Corporation (FHFC) credit underwriting approval process, as partial construction funding for the Garden View Project For Workforce Affordable Housing on College Road; Requesting that MCLA disburse said funding in increments not to exceed \$2,000,000.00, upon recommendation of city staff based on documentation provided by KWHHA to allow development to proceed in advance of FHFC'S credit underwriting approval process; Requesting MCLA to disburse the balance of said funding to KWHHA upon final credit underwriting approval by the FHFC Governing Board; Authorizing the City Manager to execute any necessary documents, upon consent of the City Attorney.

Attachments: [Resolution](#)
 [Executive Summary](#)

Enactment No: Res 19-318

Approval of the Consent Agenda

A motion was made by Commissioner Weekley, seconded by Commissioner Hoover to Approve the Consent Agenda. The motion was carried unanimously.

15

Authorizing Rising High Reggae on the Rock, Bahamas Relief Fund, Inc. to conduct a fundraiser for the Bahamas on Sunday, March 8, 2020 from 2:30 PM to 11:00 PM; Authorizing the closure of Greene Street from Duval Street to Ann Street during the event; Granting an exemption from the noise control ordinances pursuant to Section 6-86 of the Code of Ordinances from 2:30 PM to 11:00 PM; Authorizing the sale and consumption of alcohol beverages within the enclosed area; Pursuant to terms and conditions set forth by the City Manager.

Attachments: [Resolution](#)
 [Application](#)

A motion was made by Commissioner Jimmy Weekley, seconded by Commissioner Mary Lou Hoover, that the Resolution be Passed. The motion passed by a unanimous vote.

Enactment No: Res 19-319

16

Authorizing the purchase of four (4) Cutaway Transit Chevy G4500 Vehicles-Florida Transportation Systems, Inc. with Apollo Video Systems, in an amount not to exceed \$499,926.00 (City's share \$100,000.00), inclusive of accessories pursuant to government contracts, Sections 2-797 (3) of the Code of Ordinances; Additionally authorizing the necessary purchase of certain sole-source brand name accessories for the buses to ensure compatibility with the KWDOT Transit System, pursuant to Sections 2-797(1)(a)(b)(c), 2-844, AND 2-797(4)(b) of the Code of Ordinances; Authorizing any necessary budget transfers.

Attachments: [Resolution](#)
 [Executive Summary](#)
 [Cutaway Goshen- FL Trans Sys Quote](#)
 [Cutaway TRIPS RFP](#)
 [Cutaway TRIPS Contract](#)
 [Video Monitoring Apollo Quote](#)
 [Video Monitoring Apollo GSA Contract](#)
 [Radio System Sun Communications Quote](#)
 [Infotransit Luminator Quote](#)
 [Sole Source -Luminator](#)
 [Real Time GMV Syncromatics Quote](#)

A motion was made by Commissioner Jimmy Weekley, seconded by Commissioner Sam Kaufman, that the Resolution be Passed. The motion passed by a unanimous vote.

Enactment No: Res 19-320

- 17 Accepting and approving the ranking of the proposals received in response to RFP #010-19 for state government relations services; Selecting Gray Robinson to provide state government relations services pursuant to RFP #010-19; Directing the City Manager to negotiate and execute a contract with Gray Robinson for an annual lump sum payment in an amount not to exceed \$72,000.00 in substantial conformance with the documents contained in the RFP, upon advice and consent of the City Attorney.

Attachments: [Resolution](#)
[Executive Summary](#)
[RFP 010-19 Bid Memo](#)
[RFP State Government Relations Services](#)
[Becker & Poliakoff](#)
[Capital City Consulting](#)
[GrayRobinson](#)
[Meenan Capitol Group](#)
[Doug Bradshaw ranking](#)
[George Wallace ranking](#)
[Jim Scholl ranking](#)
[Wayne Miller ranking](#)

A motion was made by Commissioner Jimmy Weekley, seconded by Commissioner Gregory Davila, that the Resolution be Passed. The motion passed by a unanimous vote.

Enactment No: Res 19-321

- 18 Stating that all Upland Lease Revenue at Garrison Bight (City Marina) will be allocated to the Garrison Bight Enterprise Fund commencing in FY 19-20.

Attachments: [Resolution](#)

Withdrawn

ORDINANCES - FIRST READING

- 19 An Ordinance of the City of Key West, Florida, amending Chapter 70 of the Code of Ordinances entitled "Traffic and Vehicles" by amending section 70-265, to add the Jackson Square Parking Lot, and the 500 Block of Thomas Street after courthouse business hours and on weekends to the non-resident Truman Waterfront Parking Permit Program; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Attachments: [Ordinance](#)
[Executive Summary](#)

A motion was made by Commissioner Jimmy Weekley, seconded by Commissioner Gregory Davila, that the Ordinance be Postponed to the November 6, 2019 City Commission meeting. The motion passed by an unanimous vote.

- 20 An Ordinance of the City of Key West, Florida, amending Chapter 70 of the Code of Ordinances entitled "Traffic and Vehicles" by amending Article IV - "Parking Stopping and Standing", Division 5, "Residential Parking Permit Program", Section 70-249, to add the Jackson Square Parking Lot and 500 Block of Thomas Street after business hours and on weekends to the Residential Parking Permit Program; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Attachments: [Ordinance](#)
[Executive Summary](#)

A motion was made by Commissioner Jimmy Weekley, seconded by Commissioner Sam Kaufman, that the Ordinance be Postponed to the November 6, 2019 City Commission meeting. The motion passed by an unanimous vote.

ORDINANCES - SECOND READING (Public Hearing)

21

An Ordinance of the City of Key West, Florida, Amending Chapter 70 of the Code of Ordinances entitled “Traffic and Vehicles,” Division 3 entitled “Parking Rates,” by adding Section 70-189 to establish parking rates for the Jackson Square parking lot and the 500 block of Thomas Street; Renumbering existing Section 70-189 as Section 70-190; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Attachments: [Ordinance](#)
[Executive Summary](#)
[Res 01-127 Jackson Sq Parking Agmt](#)
[Res 15-341](#)
[Ord 18-28](#)
[Ord 18-22](#)
[Ord 19-21](#)
[800 feet radius from Courthouse](#)
[Duval Loop Route](#)
[Parking lot sample courthouse lot](#)

A motion was made by Commissioner Jimmy Weekley, seconded by Commissioner Gregory Davila, that the Ordinance be Postponed to the November 6, 2019 City Commission meeting. The motion passed by an unanimous vote.

22

An Ordinance of the City of Key West, Florida, Amending Chapter 70 of the Code of Ordinances entitled “Traffic and Vehicles” by amending Article IV - “Parking Stopping and Standing”, Division 7, “Employee Parking Lot Permit Program in Historic District”, Amending Section 70-261 to adjust the designated lots for this permit program by adding the Jackson Square Parking Lot; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Attachments: [Ordinance](#)
[Executive Summary](#)

A motion was made by Commissioner Jimmy Weekley, seconded by Commissioner Sam Kaufman, that the Ordinance be Postponed to the November 6, 2019 City Commission meeting. The motion passed by an unanimous vote.

23

An Ordinance of the City of Key West, Florida, amending Chapter 122 of the Land Development Regulations, entitled “Zoning”, Article IV, entitled “Districts”, Division 6 entitled “Historic Preservation Districts”, Subdivision III, entitled “HRCC-2 Key West Bight District” and Article V, entitled “Supplementary District Regulations”, Division 3 entitled “Area Requirements”, Section 122-1151 entitled “Size and dimension”; Pursuant to Chapter 90, Article VI, Division 2; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Attachments: [Ordinance](#)
 [Executive Summary](#)
 [Staff Report to the Planning Board](#)
 [Planning Board Resolution no. 2019-35](#)

A motion was made by Commissioner Weekley, seconded by Commissioner Hoover, that the Ordinance be Amended to specify 'workforce' affordable housing and was then Adopted. The motion carried by the following vote:

Absent: 2 - Commissioner Lopez and Commissioner Wardlow

Yes: 5 - Commissioner Davila, Commissioner Hoover, Commissioner Kaufman, Commissioner Weekley and Mayor Johnston

Enactment No: Ord 19-34

24

An Ordinance of the City of Key West, Florida, amending Table 1-1.1.5 and Policy 1-1.1.8, entitled “Allowed Uses in the Historic Residential Commercial Core” of the City’s Comprehensive Plan; pursuant to Chapter 90, Article VI, Division III; Providing for repeal of inconsistent provisions; Providing for an effective date; and Providing for the inclusion into the City of Key West Comprehensive Plan.

Attachments: [Ordinance](#)
 [Executive Summary](#)
 [Planning Board Resolution no. 2019-34](#)
 [Staff Report for the Planning Board](#)

A motion was made by Commissioner Weekley, seconded by Commissioner Hoover, that the Ordinance be Amended to specify 'workforce' affordable housing and was then Adopted. The motion carried by the following vote:

Absent: 2 - Commissioner Lopez and Commissioner Wardlow

Yes: 5 - Commissioner Davila, Commissioner Hoover, Commissioner Kaufman,
Commissioner Weekley and Mayor Johnston

Enactment No: Ord 19-35

CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT - 6:45 P.M.